CLAY TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING

August 12, 2025

5:02 P.M.

The special meeting of the Clay Township Trustees was called to order by Chairman, Angela Howell at 5:02 P.M.

The Pledge was said and a moment of silence observed.

Roll: Angela Howell - Present

Dale Winner - Present Kevin Wrightsman - Present

No Public Comment

No Unfinished Business

New Business:

Angela Howell made a motion to adjourn the Special Meeting at 5:03 P.M. to go into Executive Session with the Board Of Trustees along with Chief David Birk to consider the dismissal, discipline, demotion, or compensation, of a public employee, Seconded by Dale Winner.

Roll: All yes.

Angela Howell made a motion to adjourn the Executive Session at 5:41 P.M.. Seconded by Kevin Wrightsman.

Roll: All yes.

With no further business to discuss Angela Howell made a motion to adjourn the Special Trustee Meeting at 5:42 P.M. Seconded by Kevin Wrightsman.

Roll: All yes.

The meeting adjourned at 5:42 P.M.

Kevin Wrightsman, Trustee

Dale Winner Truster

Attested, Vanessa Furrey, Fiscal Officer